

ARYZTA AG

News Release

Zurich/Switzerland, 10 November 2017 – AGM Invitation and Board Renewal

ARYZTA AG has published, on its website, the Invitation and Agenda for its forthcoming Annual General Meeting ('AGM') to be held on 7 December 2017 in Dublin, Ireland, reflecting ARYZTA's Swiss/Irish heritage and its dual listing on the SIX Swiss Exchange and ISE Irish Exchange.

The Board of Directors proposes the election of recently appointed CEO, Kevin Toland, and non executive James B. (Jim) Leighton as members of the Board of Directors. Biographical details are set out in the Invitation to the AGM, available at: <http://www.aryzta.com/investor-centre/annual-general-meeting/>.

The Board of Directors also proposes the re-election of Gary McGann, Charles Adair, Dan Flinter, Annette Flynn, Andrew Morgan and Rolf Watter as members of the Board of Directors. For further biographical information, please refer to ARYZTA's website: <http://www.aryzta.com/about-aryzta/corporate-governance/>.

Wolfgang Werlé is not standing for further re-election and the Board wishes to extend its gratitude to Wolfgang for his service.

Juergen Steinemann has advised the Board of Directors that he does not intend to stand for election at this time.

The Invitation and Agenda for the AGM as well as the shareholder information booklet on the proposals for the Remuneration of the Board of Directors and Executive Management are available at: <http://www.aryzta.com/investor-centre/annual-general-meeting>.

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About ARYZTA

ARYZTA AG ('ARYZTA') is a global food business with a leadership position in speciality bakery. ARYZTA is based in Zurich, Switzerland, with operations in North America, South America, Europe, Asia, Australia and New Zealand. ARYZTA has a primary listing on the SIX Swiss Exchange and a secondary listing on the ISE Irish Exchange (SIX: ARYN, ISE: YZA).
